

DATE 03/30/2020

**Little Traverse Bay Bands of Odawa Indians
Tribal Council
Committee Phone Poll**

Committee: ☒AFC ☐Ethics ☐L&R

Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Transfer of Funds from LTBB-Short Term Investment Accounts to Odawa Casino Resort in the amount of \$2.3 Million as a result of the Unanticipated COVID-19 Related Expenses.

Authorization: ☒ M Reyes ☐ L Shomin ☐ J Shananaquet ☐ E Proctor

Phone Poll Conducted by: ☐ Michele LaCount Office Manager ☒ Linda Gokee Admin Assistant

Council Members:

| | | |
|--------------------------|-----------------------|--|
| Marcella R. Reyes | Yes <u>X</u> No _____ | Date/Time Called: <u>03/30/2020 @ 2:55 p.m. (via email)</u> # of attempts: <u>1</u> |
| Julie Shananaquet | Yes <u>X</u> No _____ | Date/Time Called: <u>03/30/2020 @ 2:55 p.m. & 4:05 p.m. (via email)</u> # of attempts: <u>2</u> |
| Leroy Shomin | Yes <u>X</u> No _____ | Date/Time Called: <u>03/30/2020 @ 2:55 p.m. (via email)</u> # of attempts: <u>1</u> |

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Comments:

Marcella R. Reyes: none

Julie Shananaquet: none

Leroy Shomin: none

The Legislative Office in accordance Tribal Council Phone Poll Policy certifies the results of this Phone Poll and that the results of this Phone Poll were sent via electronic mail to the voting Committee Members.

Linda Gokee

Legislative Office

03-30-2020

Date

In accordance with the Tribal Council Phone Poll Policy approved on October 10, 2019, September 13, 2018 and May 6, 2012: the action approved, vote of the Council Member, and the results of the Phone Poll vote shall be announced by the Secretary at the next Scheduled Meeting and recorded in the Council Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.